

Richmond Community Schools

35276 Division * Richmond, Michigan 48062 * (586) 727-3565 * www.richmond.k12.mi.us

Margaret Teltow, President
Dan Hill, Vice President
Jeffrey Theut, Treasurer
Kristine Furtaw, Secretary
Traci Bartell, Trustee
Sarah Gillies, Trustee
Kyle Simmons, Trustee
Brian J. Walmsley, Ed.S.
Superintendent

Board of Education Regular Meeting Minutes of 4-25-2016

7:00 pm on April 25, 2016 in the Richmond High School Media Center

MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community.

REGULAR Meeting Minutes of 4-25-2016

A Regular Meeting of the Richmond Board of Education was held on Monday, April 25, 2016, in the Richmond High School Media Center, 35320 Division, Richmond, MI 48062

1. CALL TO ORDER

President, Margaret Teltow called the meeting to order at 7:00 p.m.

2. PLEDGE

The Pledge was led this evening by the following students from the Middle School WEB (Where Everyone Belongs) group led by Mrs. Clausen and Mr. Hooks: Vincent Cass, Ricky Holdwick, and special guest, Morgan Clausen.

3. MISSION STATEMENT

At Richmond Community Schools, we provide a quality education that empowers students to be successful in a global community. Read by Kris Furtaw, Secretary

4. ROLL CALL

Members Present: M. Teltow, D. Hill, T. Bartell, S. Gillies, K. Furtaw, K. Simmons

Members Absent: J. Theut w/notice

Others Present: A. Birkmeier, K. Bartels, D. Mangune, V. Laseke, D. Michon, H. Stuart

Non-Discrimination Statement

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion, military status, national origin or ancestry, sex (including sexual orientation or transgender identity), disability, age (except as authorized by law.) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or in employment. Should you need to contact someone about discrimination of any kind in the school district, contact the Superintendent at 35276 Division, Richmond, MI 48062, Phone: 586-727-3565

5. APPROVE AGENDA

Motion: Moved by member K. Furtaw and supported by K. Simmons to approve the agenda as presented.

Voice Vote: All Ayes
Motion Carries (6-0)

6. BOARD OF EDUCATION STUDENT REPRESENTATIVE REPORT: Haley Fortuna

Elementary School Update:

- Last week the Middle School and Elementary Robotics Team, led by Mrs. Durst, did a presentation that had the team demonstrating and answering questions about the robots they created.
- Today M-STEP kicked off at the Elementary building with the third grade students.
- K-Kids will be visiting Leisure Manor this Thursday to read poems and to have conversations with the residents.

Middle School Update:

- Richmond Middle School recently held a talent extravaganza that included multiple categories for digital entries. An assembly was held where students voted for their favorite act using either their laptop or cell phone.
- Richmond Middle School Choir performed at State Festival this morning.
- Last Friday, Student Council along with the Science class embarked on a campus clean up to celebrate Earth Day.

High School Update:

- The Macomb County Academic Banquet will be held on Wednesday of this week. Ashley Reece and Graham Barton will be honored at the banquet which will be held at Villa Penna.
- *Bye Bye Birdie* is this Friday, Saturday and Sunday. A preview show will be performed for the High School on Thursday, April 28th.
- State Solo and Ensemble results: Stephanie Graham and Haley Fortuna received division I ratings and Rachel Rigole received a division II rating.
- Workshops and auditions will be held after school at the High School during the weeks of May 2nd and 9th for Color Guard.
- Prom is on Friday, May 6, 2016 at MacRay Harbor in Harrison Township.

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7. SUPERINTENDENT AND LEGISLATIVE UPDATE

Legislative Update:

- One of the controversial bills that is back before the Senate Education is Senate Bill 826 which would repeal Michigan's career and college ready standards, prohibit the use of an aligned assessment, and limit the state's future standards setting authority. Michigan's current standards would be replaced with Massachusetts 2009 standards.
- May 2nd the House and Senate will begin building the budget for the upcoming fiscal year.

8. ITEMS OF INTEREST FROM THE BOARD OF EDUCATION

- Traci Bartell – Congratulated the following teachers for being recognized at the Outstanding Teacher Award Banquet recently: Krista Brown, Ann Durst, and Aimee Smallwood were our 2015-16 Outstanding Teachers.
- Margaret Teltow read the student question: Is there a way that we could put seats or benches in the hallway like other school districts? Mr. Walmsley's answer: This type of furniture is one of the next on the list to be looked at and Mrs. Michon also supports it.

9. PUBLIC COMMENT

No public comments were made.

10. PRESENTATIONS

- A. Pinconning Invitational Softball Tournament Overnight Trip: – Mr. Howard Stuart requested approval for an overnight girls varsity softball tournament to be held in Pinconning, Michigan on Saturday, May 21, 2016. Students will depart on Friday, May 20, 2016 and spend the night in Bay City. The students will cover the costs and transportation is being provided by Foster Oil.
- B. 2016-17 Budget Presentation - Superintendent, Mr. Brian Walmsley, reviewed the Fiscal Year 2017 Budget Adjustment Summary with the board. Employee reductions were discussed in the areas of the Director of Early Childcare, Academic Coach Specialist, Elementary School Counselor and the possibility of eliminating the Curriculum Director position. The duties currently handled by these individuals would be shifted to other staff members. A summary of every function code listing every line item is planned to be presented at the next meeting.

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11. ACTION ITEMS

A. Band and Choir Overnight Trip to Florida

Motion: Moved by member T. Bartell and supported by D. Hill to accept the recommendation of the Superintendent and approve the overnight Orlando, Florida trip request as presented during the April 11, 2016 Board meeting and in the attached documentation.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill,
K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

B. MISD Budget Resolution

Motion: Moved by member T. Bartell and supported by D. Hill to accept the recommendation of the Superintendent and approve the resolution for review and approval of the proposed Macomb Intermediate School District Budget.

Roll Call: Ayes: T. Bartell, S. Gillies, D. Hill, K. Furtaw, K. Simmons
Abstained: M. Teltow
Nays: None
Motion Carries (5-0)

C. Resolution Authorizing Sale of Vacant Property

Motion: Moved by member D. Hill and supported by T. Bartell to accept the recommendation of the Superintendent and approve the attached resolution for the sale of vacant property in the attached documentation.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill,
K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

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D. Middle School Locker Purchase

Motion: Moved by member K. Furtaw and supported by K. Simmons to accept the recommendation of the Superintendent and approve the Middle School locker purchase from Dew-El Corporation for the amount of \$14,971.64 for which funding from the 2013 voter-approved Bond is authorized.

Roll Call: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill,
K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

12. CLOSED SESSION - NEGOTIATIONS

Motion: Moved by member S. Gillies and supported by K. Furtaw to accept the recommendation of the Superintendent and move to closed session for the purpose of negotiations at 8:10 p.m.

Voice Vote: Ayes: T. Bartell, M. Teltow, S. Gillies, D. Hill,
K. Furtaw, K. Simmons
Nays: None
Motion Carries (6-0)

Returned to open session at 9:25 p.m.

13. ADJOURNMENT

President, Margaret Teltow concluded the meeting and adjourned at 9:26 p.m.

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